

CANNON BUILDING  
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STATE OF DELAWARE  
**DEPARTMENT OF STATE**

DIVISION OF PROFESSIONAL REGULATION

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<b>PUBLIC MEETING MINUTES:</b>	<b>Board of Speech Pathology, Audiology and Hearing Aid Dispensers (Committee Meeting)</b>
<b>MEETING DATE AND TIME:</b>	<b>Tuesday, May 21, 2013 at 11:30 a.m.</b>
<b>PLACE:</b>	861 Silver Lake Boulevard, Dover, Delaware <b>Conference Room B</b> second floor of the Cannon Building
<b>MINUTES APPROVED:</b>	7/2/2013

**MEMBERS PRESENT**

Meredith Sullivan, Professional Member, Presiding  
Roberta Burtch, Professional Member (12:11 p.m. – 2:01 p.m.)  
Tonya Coats, Professional Member  
Valerie Cloutier, Public Member  
Lisa Marencin, Professional Member

**DIVISION STAFF**

Eileen Kelly, Deputy Attorney General  
Jessica Williams, Administrative Specialist II

**CALL TO ORDER**

Ms. Sullivan called the meeting to order at 12:10 a.m.

**REVIEW AND APPROVAL OF MINUTES**

The Committee reviewed the minutes from the March 19, 2013 SLPA Committee meeting. Ms. Cloutier moved, seconded by Ms. Marencin to approve the minutes as written. Motion unanimously carried.

**UNFINISHED BUSINESS**

**Revisions to the Proposed Draft of Statute and Regulations Regarding the Use of SLPAs**

The Committee continued to review the draft of the proposed regulations. Ms. Kelly will make the appropriate changes to the proposed statute for the Committee to review during the June 18, 2013 meeting.

It is anticipated that the final draft of the proposed statute and regulations will be completed at the June 18, 2013 Legislative Committee meeting and will be reviewed by the Board during their regularly scheduled meeting.

**Other Business before the Committee (for discussion only)**

There was no other business before the Committee.

**Public Comment**

There was no public comment.

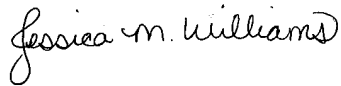
**Next Scheduled Meeting**

The Committee will meet on June 18, 2013 at 1:00 p.m. in Conference Room B of the Cannon Building.

**Adjournment**

Ms. Coats made a motion, seconded by Ms. Burtch, to adjourn. Motion unanimously carried. There being no further business before the Committee, the meeting adjourned at 2:01 p.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Jessica M. Williams".

Jessica Williams  
Administrative Specialist II